

EXHIBIT 82

From: DeLuca, Phillip A [phillip.a.deluca@jpmchase.com]
Sent: 7/18/2013 8:26:02 PM
To: Ryan, Maryanne X [maryanne.x.ryan@jpmchase.com]
Subject: RE: Epstein more info found

Shouldn't the business have been telling us this?

From: Ryan, Maryanne X
Sent: Thursday, July 18, 2013 4:15 PM
To: DeLuca, Phillip A
Subject: RE: Epstein more info found

[REDACTED] Issue is he really never stopped the large cash withdrawals.

Maryanne Ryan
AML Investigations
VP, Compliance Director
194 Wood Ave South Iselin, NJ 08830
Phone 732-452-8071

From: DeLuca, Phillip A
Sent: Thursday, July 18, 2013 4:08 PM
To: Ryan, Maryanne X
Subject: RE: Epstein more info found

No answer yet

From: Ryan, Maryanne X
Sent: Thursday, July 18, 2013 4:07 PM
To: DeLuca, Phillip A
Subject: Epstein more info found

Did you give her an answer yet, I found more

Contains Suspicious Activity Report Material
Attorneys' Eyes Only - Confidential

JPM-SDNYLIT-W-00021965



Original account did large withdrawals in subsequent years and then he switched it from personal to Hyperion air account

4 in 09 \$100,000

6 in 2010 \$170,000

6 in 11 \$200,000 = 60,000 in air account

9 in 2012 \$290,000

2 in 2013 \$80,000

All the POA not him personally

Maryanne Ryan
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